

LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, October 18, 2022

Eastern Oklahoma Medical Center

Conference Room "C" at 12:31PM

AGENDA

I. CALL TO ORDER / APPROVAL OF MINUTES

- | | |
|---|---------|
| A. Roll Call / Establishment of a quorum | ANDREWS |
| B. Introduction of Guests | ANDREWS |
| C. Consideration & possible approval of minutes | ANDREWS |
| a. September 20, 2022 | |

II. PROFESSIONAL STAFF REPORTS

- | | |
|--|-----------|
| D. Improving Organization Performance (IOP) | DR. HITES |
| E. Medical Executive Committee consideration & possible approval of credentialing recommendations: | |
| 1. Initial Appointments (Provisional Status-1 st Year on Staff) | DR. HITES |
| a. Erin Meyer, DO – Tele-Hospitalist | |
| b. Rachel Nambusi, MD – Tele-Hospitalist | |
| 2. Non-Provisional Appointments | DR. HITES |
| a. None to report | |

III. ADMINISTRATION REPORTS

- | | |
|---|-----------|
| F. Hospital Operations | CARTER |
| G. Summary of Clinical Operations | |
| 1. MEC | DR. HITES |
| 2. IPC Committee | MCGEE |
| 3. Safety & Environment of Care Committee | HAYES |
| H. Summary of QAPI & possible approval | CARTER |
| I. Press Ganey Report | CARTER |
| J. Compliance Report | MEAD |

IV. FINANCIAL REPORT

- | | |
|--|---------|
| K. Presentation & possible approval of Monthly Financial Report | BULLARD |
| L. Presentation & possible approval of Treasurer Report | MODE |
| M. Recommendations & possible action regarding financial matters | BULLARD |

V. PROPOSED EXECUTIVE SESSION

- | | |
|--|---------|
| N. Executive Session | ANDREWS |
| A. Executive Session pursuant to Title 25.05 Section 307 (B) (4) which allows an Executive Session for the purpose of: | |
| 1) Discussing the employment, hiring, appointment, promotion, demotion disciplining or resignation of any individual salaried public officer or employee; | |
| 3) Discussing the purchase or appraisal of real property; | |
| 4) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; and/or; | |
| 7) Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law. | |

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- B. Compliance announcement upon leaving executive session and returning to the open meeting. ANDREWS

VI. NEW BUSINESS

- O. Discussion of New Business not known at the time the agenda was posted ANDREWS

VII. BUSINESS

- P. Discussion & possible action pertaining revisions to the Medical Staff By-Laws DR. HITES
Q. Discussion & possible action pertaining to Policies & Procedures, Forms & Formulary ANDREWS

1. Annual Policy & Procedures
A. Rehab (Physical Therapy) Policy Manual BULLARD
B. Safety Policy Manual HAYES
2. Single Policies
A. Human Resources Policy Manual CARTER
a. Absenteeism & Tardiness Policy # HR 100
b. Disaster Plan Policy # HR 1000
c. Employee Discipline Policy # HR 1400
d. Health Insurance Policy # HR 3200
3. Forms HAYES
A. Change Control Request Form – Information Services
4. Assessments HAYES
A. EOMC Risk Assessment
B. Family Medical Risk Assessment
C. EOMC Hazard Vulnerability Assessment

- R. Discussion & possible action pertaining to pending contracts, financial matters, encumbrance of funds for projects or equipment and authorizing bid or purchase process. ANDREWS

1. Discussion and possible action on bids for repair/replacement of multiple roof sections of hospital. CARTER
2. Discussion and possible action to seek sealed bids for a mobile digital radiography unit. HAYES

- S. Education
1. Basics of Good Governance: Review is Important for New and Experienced Trustees. ANDREWS

VIII. ADJOURNMENT

The next LCHA meeting is November 15, 2022, at 12:31 P.M. in Upstairs Conference Room at EOMC.



FILED
LEFLORE COUNTY CLERK

OCT 13 2022

AT 10:02a BY g